

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10331-10069  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : PROJFILES-CORRESPONDENCE

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53217 Date:  
06-22-2017

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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM : JOHN F. PEREIRA  
TO : FRED WICKHAM  
TITLE : MEMO: REQUEST FROM THE ASSASSINATION REVIEW BOARD  
(ARRB)  
DATE : 05/30/1995  
PAGES : 7  
  
SUBJECTS : JFK ASSASSINATION  
ARRB REQUEST  
  
DOCUMENT TYPE : PAPER  
CLASSIFICATION : SECRET  
RESTRICTIONS : 1A  
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 04/30/03  
COMMENTS : JFK-M-16 : F4 : 2000.02.08.12:20:02:937035

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[R] - ITEM IS RESTRICTED 104-10331-10069

~~SECRET~~

CIA SPECIAL COLLECTIONS  
RELEASE IN FULL  
2000

CSI-0028/95.  
30 May 1995

MEMORANDUM FOR: Fred Wickham  
DO Focal Point for  
JFK Records Review

FROM: John F. Pereira  
Chief, Historical Review  
Group

SUBJECT: Request from the Assassination  
Review Board (ARRB)

1. The ARRB has requested that we determine if the names in the two attached documents (MEXI 7051 and 7045) are releasable.

2. The attached Kostikov document (MEXI 7051) was the subject of discussion at the 18 May meeting of HRG and DO representatives with the ARRB to discuss Mexico City JFK review issues. The document has been "Denied in Full" in the original review. MEXI 7045 is a similar document which was also denied.

3. The consensus of the DO representatives at the meeting was that the Kostikov document could be released in sanitized form. However, the names in the documents would have to be checked for operational interest.

4. These documents are part of the materials being prepared by the ARRB staff for an upcoming meeting of the Board on 7 June. At that meeting the Board members will be reviewing the documents that were subject to discussion at the 18 May meeting plus additional documents that the ARRB staff select as important to the "Mexico City" story.

5. Please provide a response by 2 June.

  
John F. Pereira

Attachments

~~SECRET~~

CLASSIFIED MESSAGE

ing action is

auth: **DE SENSITIZE**

49

~~SECRET~~Signed: *[Signature]*

R.O. #1

Unit

**CI/R+A**

Note: If destruction, cite reasons and coordinate if appropriate.

TO : DIRECTOR

FROM : MEXICO CITY

**CS COPY**

ACTION: C/SR 5

(SR &amp; WH TEMPOS SLOTTED - OS D/O NOTIFIED 0340, 24 NOV 63 WB)

INFO : ADDP, C/CI, C/CI/OPS, C/Fl, C/WH 2, D/OS 2, VR

XXX

~~SECRET~~ 240605Z

IMMEDIATE DIR CITE MEXI 7051

RYBAT REDWOOD LCIMPROVE

REF DIR 84837

**WORKING COPY**

24 Nov 63 IN 67301

CLASSIFICATION REVIEW  
CONDUCTED ON 16 APR 1976  
E/S/IMPDET CL BY 012208Document Number: 1-291  
For FOIA Review on APR 1976

BELOW IS SUMMARY UNREPORTED LOCAL CONTACTS VALERIY VLADIMIROVICH KOSTIKOV: 27 MAR 62 CALLS SR. CRISTIAN (PHONETIC) OF BELGIUM EMB RE OBTAINING TRANSIT VISAS FOR TWO SOV ARTISTS. BELG POSSIBLY AGRIC ATTACHE ROGER COUSTRY OR SECOND SEC CHRISTIAN FELLENS. 16 APR SABENA EMPLOYEE MARIA CERVANTES INVITES NECHIPORENKO TO DINNER SHE GIVING FOR IGOR OISTRACH. KOSTIKOV WHO HANDLES CALL INCLUDES SELF IN ON INVITE. LATER CALL BY CERVANTES TO FORMER CULTURAL OFF VLADIMIR GEORGIYEVICH NOVIKOV PROVIDES INFO THAT OTHER GUEST IS GARMASHEV. COMMENT: ENTIRE GUEST LIST RIS. 5 JUNE LUZ SERLOVA WOULFMANE ASKS SEE SUBJ. (MEXI HAS REPORTED IN PAST ON SERLOVA WHO SOV NATIONAL, CAME MEXI 6 OCT 59 WITH ARTIST FAMILY ON TWO YEAR ENGAGEMENT BELLAS ARTES. THEY HAVE STAYED ON, SHE NOW MARRIED HERE TO CARLOS LAGUNAS ZAVALA, LEFTIST JOURNALIST WHO FORMER CULTURAL OFFICER NEXEMB MOSCOW. (SEE 201-138040.) 15 AUG 62 MARGARITO LNU CALLS SUBJ, CLARIFYING SITE OF THEIR PLANNED MEETING. (COMMENT: THIS MARGARITO LNU HAS APPEARED IN LIENVOY SINCE 27 JAN 61 WHEN HE INITIATED DOUBLE TALK CONVERSATIONS WITH FORMER FIRST SEC AND SUSPECT

201-289248  
200-5-41  
24 Nov 63

D:200-5-41

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IN 67301 PAGE 2

KGB RESIDENT VIKTOR NIKOLAYEVICH GLOTOV. HAVE NINE SUCH CONVERSATIONS WITH GLOTOV THRU 17 JUL 62. SINCE AUG 62 TAKEOVER BY KOSTIKOV, MARGARITO HAS MADE THREE OTHER DOUBLE TALK CALLS, LAST ONE 25 FEB 63.) 24 AUG 62 KOSTIKOV TALKS WITH LINILE-1. (COMMENT: HAVE OTHER LATER SIMILAR CALLS, RE MAKING TRAVEL ARRANGEMENTS FOR SOV PERSONNEL, ALL KNOWN TO STATION.) 21 AUG TALKS WITH JORGE RUEDA RE REPAIRING SOVEMB POOL TABLE. NO TRACES. 27 OCT ARRANGES FOR DENTAL WORK WITH DR. MARIO LAGUNILLA LECA, WHO USED BY SOVS. 27 AND 29 OCT GETS APPOINTMENT FOR WIFE WITH DR EMILIANO SORIANO WHO FREQUENTLY USED BY SOVS. SAME FOR 9 AND 10 NOV. 28 NOV A CUBAN OSCAR GUTIERREZ, NO IDENTIFIABLE TRACES, CALLS SUBJ WHO NOT IN, 4 JAN 63 LORENZO ZELAYA SAYS HE RETURNED ON FIRST AND ASKS SUBJ IF HAS HEARD ANYTHING ABOUT RAFAEL LNU. SUBJ SETS VISIT FOLL MONDAY IN SOVEMB. COMMENT: MAY BE IDEN LORENZO ZELAYA ROMERO OR LATTER'S SON, LORENZO ZELAYA ALGER, HONDURAN COMMUNISTS. 21 AND 22 JAN, AND 25 AND 27 FEB HAS DISCUSSIONS WITH JORGE DE LA GARZA, INSURANCE MAN, RE SUBJ'S 6-7 JAN CAR ACCIDENT VERACRUZ. 11 MAR RICARDO PEREZ, NOT FURTHER IDENTIFIED, LEAVES MSG THAT WANTS SEE SUBJ FOLL FRIDAY AT 1700 AT THE SPOT SUBJ KNOWS. 22 JUL SPEAKS WITH CUBANA AIRLINES EMPLOYEE, JORGE ROJAS, RE ARRIVAL TIME CUBANA FLT. 22 JUL SPEAKS WITH JUAN JOSE ARREOLA, MEXICAN WRITER-PLAYWRIGHT, TO ARRANGE BRINGING TWO SOV CHESS PLAYERS WHO THEN IN U.S. TO MEXI. COMMENT: ARREOLA IN CONTACT ALSO WITH KUZNETSOV, LEONOV, FEDOTOV AND NECHIPORENKO. 23 AUG KOSTIKOV TAKES MSG FOR KUZNETSOV FROM CALL DR. GUILLERMO MONTANO ISLAS, PROMINENT LEFTIST LEADER. APPEARED FROM CONVERSATION THAT KOSTIKOV NOT ACQUAINTED MONTANO.

RECEIVED ON 10/10/63  
CLASSIFIED BY 10/10/63  
10/10/63

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IN

67501

PAGE

3

26 SEPT FNU BUCIO OF SABENA, WHO USES "TU" WITH SUBJ, INVITES SUBJ TO HOUSE OF FNU SOCORRO. 21 OCT NATALIA DARE, NATIONALITY UNKNOWN AND NO TRACES, WHO ONLY IDENTIFIES SELF AS BEING FROM ACAPULCO, LEAVES MSG FOR SUBJ THAT HAS CALLED AND LEAVING NEXT MORN BY PLANE, DESTINATION NOT GIVEN. 22 OCT JORGE CORTES, SABENA EMPLOYEE LOCATED AT AIRPORT, CALLS SUBJ WHO NOT IN. COREST CALLS AGAIN 23 OCT, SUBJ NOT IN BUT SHUBIN HANDLES CALL AND CORTES LEAVES MSG THAT WANTS INVITE SUBJ FOR BEER HIS HOME. 29 OCT FERMIN ESPADA, NO TRACES, CALLS FOR SUBJ WHO NOT IN.

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C/S COMMENT: \* REQUESTED INFO RE TRAVELS OF VALERIY VLADIMIROVICH KOSTIKOV.

~~SECRET~~

201-289248

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47 ~~SECRET~~RECORDS OFFICER STAMP  
ROUTINGThe following action is  
authorized: **DE SENSITIZE**

TO : DIRECTOR

FROM : MEXICO CITY

CS COPY

ACTION: C/SR 5

(MR. BAGLEY, SR, MR. REICHARDT, W.B. AND OS D/C NOTIFIED AND  
COPIES ISSUED AT 0030, 24 NOV 63 WB)

INFO : ADDP, C/CI, C/CI/OPS, C/FI, C/WH2, D/OS 2, VR

Note: If destruction, cite  
reasons and coordinate  
if appropriate.

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~~SECRET~~ 240406Z

IMMEDIATE DIR CITE MEXI 7045

~~RYBAT~~ REDWOOD LCIMPROVE

REF DIR 84885

CLASSIFICATION REVIEW  
CONDUCTED ON 16 APR 1976  
E/90 IMPDET CL BY 012208

24 Nov 63 IN 67281

WORKING  
COPY

for FOIA Review on

APR 1976

Document Number 100-227

PROVIDED BELOW SUFFICIENTLY DEFINITIVE SUMMARY OF LOCAL  
CONTACTS IVAN GAVRILOVICH ALFERIEV (UNLESS OTHERWISE STATED,  
INFO FROM LIENVOY). 18, 19, 23 NOV 60 CONTACTS WITH ENRIQUETA GOMEZ  
OF GOM RE EXTENSION OF COURTESY PERMIT FOR SELF REMAIN IN MEXI.  
10, 11 NOV 60 WITH FNU VARELA RE DELIVERY OF SUBJ'S FURNITURE.  
3 NOV 60 AND 7 MAR 61 WITH JUAN SEDILLO RE INSURANCE SUBJ CAR.  
8 NOV 60 SERGIO DURAN OF NATIONAL CITY BANK OF NEW YORK RE PICKUP  
OF MONEY. 14, 15 NOV HUMBERTO GONZALEZ RE PICKING UP NEW CAR.  
25 -28 NOV SUBJ TREATED AT SANATORIO REFORMA (USUALLY USED BY  
SOVS) BY WELL KNOWN LEFTIST DR. CARLOS NOBLE HOYO WHO USED  
FREQUENTLY BY SOVS. 23 DEC WITH THIRD SEC CUBAN CULTURAL ATTACHE  
TERESA PROENZA RE ARRANGING PRESS CONFERENCE FOR ROLANDO CUBELA  
PRESIDENT OF CUBAN FEU. 18 FEB AND 20 MAR 61 WITH DENTIST DR.  
LESLIE VALERY FOR APPOINTMENT FIX SON'S TEETH. VALERY  
FREQUENTLY USED BY SOVS. 1 MAR ARRANGES MEETING WITH IGNACIO ACOSTA  
LAGUNES, PROMINENT PRO COMMIE AIDE OF GEN LAZARO CARDENAS. 28

MAR FNU FEMALE MANJARREZ (PHONETIC WHOM MONITOR BELIEVES BE AMERICAN)

CS COPY

201-289248

200-5-41

D: 200-5-41  
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IN 67281 PAGE 2

TALKS FAMILIARLY WITH SUBJ AND INVITES HIM TO PRESS CONFERENCE-LECTURE AT HOTEL REFORMA WHERE A CUBAN TO SPEAK. 3 MAY WITH GUADALUPE PEREZ MACIA OF GOBERNACION RE OBTAINING (UNDETERMINED) VISA. 6 JUNE AND 6 JULY WITH OSCAR SANTAELLA, FORD SALESMAN. 7 JUNE WITH JUAN GARCIA AND FNU PEREZ OROZCO, DODGE SALESMEN. 2 AUG CALLS ROGER OR ROBERT KATZ OF "FRANCE PRESSE" TO INVITE TO SOVEMB PRESS CONFERENCE. 10 MAY AND 16 JUNE 1962 CALLS EDMUNDO JARDON OF PRENSA LATINA TO GET TOGETHER. 14 JUNE ASKS SPEAK WITH DR. GUILLERMO MONTANO ISLAS, PROMINENT MEXICAN PRO COMMIE LEADER WELL KNOWN HQS. 22 JUNE HE AND TASS REP ANATOLIY PAVLENKO INVITED TO LUNCHEON BY MEXICAN PRESIDENT'S PRESS SEC HUMBERTO ROMERO. 25 SEP IS INVITED TO LUNCHEON WITH DR. IGNACIO CHAVEZ, RECTOR AT UNAM. 3 DEC ACCEPTS INVITE ATTEND BUFFET FOR PRESS ON BEHALF CARL J. MCDAIL, U.S. NEWS AND WORLD REPORT. 23 JAN 63 HORACIO CHANCACLINI OF UNITED NATIONS POSTPONES HIS APPOINTMENT WITH SUBJ. 19 FEB FNU SABINO CABRERA OF INSURANCE FIRM RE PAYMENTS. 8 MAR INVITES CANADIAN NEWSPAPERMAN JOHN ALIUS TO STAG DINNER. 30 APR REQUESTS APPOINTMENT WITH RICARDO POERY CERVANTES, PROMINENT LEFTIST JOURNALIST IN CLOSE FREQUENT CONTACT SOVS. 15 AND 17 MAY TALKS WITH NEW YORK TIMES REP PAUL KENNEDY WHO INVITES SUBJ DINNER 26 MAY. 18 MAY DIRECTOR OF VOZ DE MEXICO AND PCM CENTRAL COMMITTEEMAN MANUEL TERRAZAS GUERRERO, ASKS SUBJ FOR SOV FINANCIAL SUBSIDY. 23 MAY SUBJ CALLS JOHN RETTIE (SEE MEXI 4743). 14 JUNE CALLS WELL KNOWN LEFTIST CLEMENTINA BASSOLS TO INTERVIEW HER. 14 OCT INVITES ENRIQUE LOUBET OF EXCELSIOR TO SOVEMB RECEPTION BEHALF COSMONAUTS.

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14 OCT. INVITES JAVIER SANTOS LORENT OF NOVEDADES TO SAME RECEPTION.  
30 OCT UNSUCCESSFULLY TRIES CONTACT CLEMENTINA BASSOLS. 14 NOV  
TRIES CONTACT RICARDO POERY CERVANTES. 14 AND 15 NOV ARRANGES SEE  
VIRGINIA GOMEZ NIETO, LEFTIST AND PARAMOUR OF POERY.

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C/S COMMENT: \* REQUESTED INFO RE TRAVEL VALERIY VLADIMIROVICH KOSTIKOV.

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